MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, April 6, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag. The minutes of March 30, 2015 were read and approved.

Tim Vanhorn, President Adam Shriver, Vice President Mike Reed. Member

15-136- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of March 23, 2015. **Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

Vicki Quesinberry, JFS

- -Submitted bills
- -Papers in the County Barn are probably 75% old Morgan County Home Health and Morgan County Auditors. Dates from the 80's and 90's. They are all in bad shape but lots of confidential information on them.
- -Discussed the employment of an IM worker who is getting ready to retire soon. Ms. Quesinberry was wondering if after retirement she could bring her back as a new employee. The commissioners said they would need to discuss this matter with their legal counsel.

15-137- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

WHEREAS, our nation recognizes each April as Child Abuse Prevention Month, the Morgan County agencies and organizations work together to heighten awareness and draw attention to the need for prevention child abuse in our communities; and,

WHEREAS, the child abuse public awareness and prevention campaign is being implemented by prevent Child Abuse in Ohio, and Morgan County Children Services is leading the campaign in Morgan County; and, WHEREAS, Pinwheels for Prevention was designed as a visual way to demonstrate the real fact that abuse is prevalent in every community and that we each need to do our part to assist in breaking the vicious cycle; and,

WHEREAS, Morgan County will display pinwheels to represent individuals of child abuse or neglect in our community; and,

WHEREAS, Pinwheels for Prevention recognizes that presenting child abuse is critically important for the sake of the Children and the health of the community and bring attention to child abuse and neglect in communities throughout Ohio; now therefore, upon motion of Commissioner Reed, seconded by Commissioner Shriver.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, MORGAN COUNTY, OHIO:

That the Morgan County Board of Commissioners extends, on behalf of all the people in Morgan County, our sincere thanks to Morgan County Children Services and Prevent Child Abuse Ohio for collaborating to raise awareness about child abuse in Morgan County. We hope these organizations will continue to serve the community in such an outstanding manner and we offer our wholehearted support to Pinwheels for Prevention campaign.

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Steve Hook, Engineer

-Discussed roads that will be closed shortly for repair

-Discussed any problems concerning roads the public may have brought to the commissioner's attention over the past week.

Shannon Wells, Development Office

-Mrs. Wells discussed whether or not to approve a tax abatement for two companies thru the enterprise zone agreements. Commissioners said they would ask for an opinion from Prosecutor Howdyshell.

*Commissioner Shriver spoke with other commissioners in regards to a meeting he attended last week with the non-profit Mary Hammond Board as well as Mr. Rob Reiter concerning the changes that have recently been made with the Mary Hammond Workshop. A meeting in set to take place with Wendy Gorrell for Wednesday April 8, 2015 to discuss this matter in further detail.

Becky Thompson, Dog Warden

-Submitted Report (filed)

Steve Hook, Engineer

-Bid Openings for Asphalt and Asphalt Concrete

15-138- Motion by Mr. Shriver and seconded by Mr. Reed to table all bids. Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Terry Robinson, EMA

- -Submitted bills
- -Gave his weekly report to the commissioners. No emergencies last week.
- -Noted he has to be in Columbus on April 15 for a conference.

Mark Howdyshell, Prosecutor

- -The commissioners spoke with Mr. Howdyshell concerning the enterprise zone tax abatements.
- -The commissioners wanted Mr. Howdyshell's advice on the investigator that spotted in last week regarding the JFS Incentive Pay.

Shannon Wells, Development Office and John Sampson, Transit

- -Gave a financial report as to how transit is operating.
- -The total trips have went down a little this month.
- -Spoke about the way scheduling is being allocated.

Jeff Babcock, IT

- -Master Key: Mr. Babcock stated he will probably need a master key. This morning, something was melting in the dishwasher downstairs. Everything was alright, but he realized that he could not get to the breaker box if he needed to. Mike R. said he would try to get his master key copied.
- -Meeting Minutes: The question was proposed to the commissioners, "Do you want the signed version of the minutes on the website or is Mrs. Welch's Word document OK? Agreed to upload the unsigned minutes. Having the public official's signatures available online is an unnecessary security risk.
- -Virus incident report from 3/31/2015: Virus hit Mrs. Welch's computer first and sent a message to every e-mail address in her inbox. Only computers without anti-virus software were infected. This incident confirmed what I suspected, the McAfee AV on the Sonicwall is not protecting the computers.

-360 Total Security: After much research (and reading licenses agreements), Mr. Babcock decided to go with 360 Total Security from Qihoo for a security suite. It does anti-virus/anti-malware (using 4 different scan engines) and other things like making sure all updates are done, cleaning up the computer to make it run faster, and Internet surfing and privacy protection.

Mr. Babcock wanted to know if We are a non-commercial entity. The anti-virus program he wants to use is free for "non-commercial use." Others that I have used in the past are only free for personal/home use. He defines commercial use as used on the hardware of a company that is for-profit. Agreed we are a non-commercial entity.

- -Courthouse outage: On Thursday morning, the courthouse and Sheriff's office reported a network outage. Symptoms were random and hard to nail down. Mr. Babcock was in the process of changing out the switch in the Sheriff's office (which seemed to be the source of the problems) when he found the real problem. Mr. Babcock had unplugged the courthouse's connection and everything in the Sheriff's office immediately started running normally. He suspected a bad piece of hardware somewhere in the courthouse and had to unplug all the items one piece at a time to find it. Someone had inadvertently plugged the output of a switch back into the same switch. Tidying up the area under desks where switch gear is will prevent this particular problem from happening in the future.
- -Servers to upgrade: There are a number of servers on the network that are still running Microsoft Server 2003. This product is set for end-of-life on July 14, 2015. No security updates will be issued after that date. Courthouse has several 2003 servers, but they said that they have a computer fund to use to purchase new hardware. Auditor's office has a 2003 server that needs to be updated. Commissioners' file server is also 2003, but since this server is only a file server and I will be the only person administering it, I can use the same hardware and change out the operating system with an open-source alternative (free for use anywhere). Will send a note back to Tyler Technologies with regard to the auditor's office computers. Will proceed with the installation of an open-source (free) operating system on the county file server and set up individual user accounts for access control.

Linda Sheets, Senior Center

-Submitted bills

15-139- Motion by Mr. Reed and seconded by Mr. Vanhorn oppose severance tax increase.

Mr. Vanhorn yea, Mr. Shriver abstain Mr. Reed yea, Motion Carried

15-140- Motion by Mr. Shriver and seconded by Mr. Reed to accept this as a request for a supplemental appropriation from fund 009 into the following line item:

Contracts line item #009-0009-5306.00 in the amount of \$5,000.00

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carrie

15-141- Motion by Mr. Shriver and seconded by Mr. Reed to supplementally appropriate 274-0274-5306-00 \$15,000.00.

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-142- Motion by Mr. Reed and seconded by Mr. Shriver to approve payment of bills. *See attached* Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

4:00pm.

15-143- Motion by Mr. Reed and se Mr. Vanhorn yea, Mr. Shriver ye Tim Vanhorn, President	econded by Mr. Shriver to adjourn the commissioners meeting at a Mr. Reed yea, Motion Carrie
Adam Shriver, Vice-President	
Mike Reed, Member	Sheila Welch, Clerk